KYLIN ELECTRIC, INC. 977 WHIPPOORWILL DRIVE PORT ORANGE, FL 32127

(904) 788-7331 Division of Corporations

Department of State P.O. Box 6327 Tallahassee, FL 32314

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Dear Division of Corporation:

Enclosed please find Articles of Incorporation for Kylin Electric, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date Thank you.

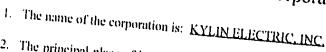
Sincerely,

Kerry A. Leuzinger Vice President

KAL:sml



Articles of Incorporation



2. The principal place of business and mailing address of the corporation is: 977 Whippoorwill

3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class

4. The registered agent of the corporation is KERRY A. LEUZINGER and the registered address

5. The initial Board of Directors shall have two (2) members whose names and address are as follows: KERRY A. LEUZINGER, 977 Whippoorwill Drive, Port Orange, Florida, 32127; and SHARON M. LEUZINGER, 9/7 Whippoorwill Drive, Port Orange, Florida 32127.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is SHARON M. LEUZINGER, whose address is 977 Dated: 11-20-96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 11-20-96